

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS  
OFFICIAL MINUTES  
PUBLIC HEARING  
JUNE 3, 2002  
6:15 P.M.  
(CDBG Close out FY 2002)**

**Pursuant to notice duly advertised and posted, the Brunswick County Board of Commissioners conducted a Public Hearing on the above date at 6:15 p.m., Commissioners' Chambers, Public Assembly Building, County Government Center, Bolivia, North Carolina.**

**PRESENT:** Commissioner Donald E. Warren, Chairman  
Commissioner May W. Moore, Vice Chairman  
Commissioner David R. Sandifer  
Commissioner Tom B. Rabon, Sr.  
Commissioner William M. Sue

**STAFF:** Marty K. Lawing, County Manager  
Steve Stone, Assistant County Manager  
Huey Marshall, County Attorney  
Mark Seagle, Assistant County Attorney  
Debby Gore, Clerk to the Board  
Margie Stephenson, Deputy Clerk

**ABSENT:** Lithia E. Brooks, Director of Fiscal Operations

**I. CALL TO ORDER**

Chairman Warren called the Public Hearing to order at 6:15 p.m., and announced that the purpose of the Public Hearing was to receive public comments concerning the Community Development Block Grant Program Close-out for FY 2002.

Jessie Miars gave an update of the four (4) completed dwellings and the five (5) rehabilitation projects included in FY 2002. Ms. Miars also explained grant application procedures for new programs in the Community Development Block Grant Program.

**II. PUBLIC COMMENTS**

Chairman Warren asked if any members of the audience wished to address the Board. There were no comments from the audience.

**III. ADJOURNMENT**

Commissioner Sandifer moved to adjourn the Public Hearing at 6:25 p.m. The vote of approval was unanimous.

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Donald E. Warren, Chairman

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Deborah (Debby) Gore, Clerk to the Board

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS  
OFFICIAL MINUTES  
REGULAR MEETING  
JUNE 3, 2002  
6:30 P.M.**

**The Brunswick County Board of Commissioners met in Regular Session on the above date at 6:30 p.m., Commissioners' Chambers, Public Assembly Building, County Government Center, Bolivia, North Carolina.**

PRESENT: Commissioner Donald E. Warren, Chairman  
Commissioner May Moore, Vice-Chairman  
Commissioner David Sandifer  
Commissioner Tom B. Rabon, Sr.  
Commissioner William M. Sue

STAFF: Marty K. Lawing, County Manager  
Steve Stone, Assistant County Manager  
Huey Marshall, County Attorney  
Mark Seagle, Assistant County Attorney  
Debby Gore, Clerk to the Board  
Margie Stephenson, Deputy Clerk

ABSENT: Lithia E. Brooks, Fiscal Operations Director

**I. CALL TO ORDER**

Chairman Warren called the meeting to order at 6:30 p.m.

**II. INVOCATION/PLEDGE OF ALLEGIANCE**

Commissioner Sue gave the Invocation and led the Pledge of Allegiance.

**III. ADJUSTMENTS/APPROVAL OF AGENDA**

Chairman Warren asked if there were any adjustments to the agenda. The following adjustments were made:

The County Attorney requested to remove Closed Session under County Attorney's Report.

Vice-Chairman Moore moved to approve the agenda with the adjustments included. The vote of approval was unanimous.

**IV. PUBLIC COMMENTS**

Chairman Warren asked if there was anyone in the audience who wished to speak regarding any item on the agenda or any matter that was not included in the agenda. There were no comments from the audience.

## **V. APPROVAL OF CONSENT AGENDA**

Commissioner Sandifer moved to approve the Consent Agenda. The vote of approval was unanimous. The following items were approved:

### **A. Minutes**

1. Board Retreat Minutes, February 28, 2002
2. Goals & Objectives Workshop Minutes, April 19, 2002
3. Public Hearing Minutes, May 6, 2002, 6:15 p.m.
4. Public Hearing Minutes, May 6, 2002, 6:00 p.m.
5. Regular Meeting Minutes, May 20, 2002

### **B. Finance – FY 2001-2002**

We are in receipt of the following FY 2001-2002 budget amendment requests:

- 1) General Fund & County Capital Reserve Fund  
\$400,000 From General Fund to County Capital Reserve Fund

This amendment represents the amount budgeted in the General Fund for FY 2001-2002 for communications equipment, and we are requesting the appropriation to be moved to the County Capital Reserve Fund. This amendment is a "bookkeeping" amendment in order to allocate the appropriation in the County Capital Reserve fund for future capital improvements to the County communication system. Additional County funds are not involved.

- 2) Health Department - Partnership for Children - Nurse  
\$23,000 Decrease State Revenue

This amendment represents a reduction in revenue for the Child Health Nurse department that was originally budgeted to be funded with State funds funneled through the Partnership for Children program. County funds are not involved.

- 3) Health Department - Smart Start Grant  
\$20,353 Decrease State Revenue

This amendment also represents a reduction in the Smart Start program originally budgeted to be funded with State revenue. County funds are not involved.

## **VI. PRESENTATIONS**

1. Transportation Overlay Zoning (John Kinlaw)

John Kinlaw, Realtor from the Sunset Beach area, expressed concerns stating citizens were not notified of the changes that would affect their property when the Transportation Overlay Zone was adopted.

Mr. Kinlaw was concerned that citizens would not have as much control over their land and would not be allowed to build another dwelling should their homes be destroyed, not being allowed to utilize 100% of their property for any purpose, paying taxes on property that is in the Overlay Zone and rezoning that decreases the value of property and homes. Mr. Kinlaw suggested that the Planning Board amend the Stormwater ordinance to avoid conflicts with the State ordinance, to forward all zoning changes to the Board of Realtors, to form an advisory committee with the sole purpose to assure blanket rezoning will be done fairly and with consideration and that the Planning Board notify each individual property owner before a rezoning occurs.

The following citizens expressed various concerns about the effect of the Transportation Overlay Zone

1. Bobbie Dillard
2. Randall Parker
3. Cheryl Bennett
4. Dennis Jordan
5. Wexler Gause
6. Mary Ann Grissett
7. Tom Young
8. Peggy Grissett
9. Milton Gore
10. Priscilla Jenrette
11. Louie Lewis
12. Daisy Bannerman
13. Lance Junquist
14. Thurman Gause
15. James Hardy
16. Stafford Stanaland
17. Clay Haldeman

Leslie Bell, Planning Director explained the Transportation Overlay Zone, the need to plan for future sewer lines, and gave dates that a Public Notice was published in local newspapers informing of the Public Hearing addressing the Transportation Overlay Zone.

The Board directed the Planning Director and the Planning Board Chairman to address these

concerns and if possible, offer a recommendation. Chairman Warren stated that the Board was aware of all concerns and gave assurance that property was not “taken” from any citizen in Brunswick County and if a dwelling was destroyed, it could be rebuilt on the same property.

**2. Truth and Youth (Lloyd Radcliffe)**

Lloyd Radcliffe thanked the Board for past assistance and gave an update of the progress of Truth and Youth Services. Mr. Radcliffe requested \$55,000 for development of a project to build a 22-bed emergency shelter facility. Mr. Radcliffe was instructed to submit a budget request form for the Board’s consideration in the budget process.

## **VII. ADMINISTRATIVE REPORT**

**1. Planning – Map Amendment Z-02-05 – (Leslie Bell)**

Staff recommends that the Board of Commissioners consider approving First Reading of Map Amendment Z-02-05 and set a Public Hearing for July 1, 2002 at 6:15 p.m.

Commissioner Sandifer moved to approve first reading of Map Amendment Z-02-05 and set a Public Hearing for July 1, 2002 at 6:15 p.m. The vote of approval was unanimous.

**2. Planning – Text Amendment Z-02-06 – (Leslie Bell)..... (Items 1,2,3,4,5,6,7)**

Staff recommends that the Board of Commissioners consider approving First Reading of Text Amendment Z-02-06 and set a Public Hearing for July 1, 2002 at 5:45 p.m.

Commissioner Sue moved to approve First Reading of Text Amendment Z-02-06, Items 1 and 2, and set a Public Hearing for July 1, 2002 at 5:45 p.m. The vote of approval was unanimous.

Chairman Warren moved to approve First Reading of Text Amendment Z-02-06, Items 3,4,5,6, & 7, and set a Public Hearing for July 1, 2002 at 5:45 p.m. The vote of approval was unanimous.

**3. Planning – Hazard Mitigation Plan – (Leslie Bell)**

Staff recommends that the Board of Commissioners consider setting a Public Hearing for the proposed Hazard Mitigation Plan for July 1, 2002 at 5:30 p.m.

Commissioner Sue moved to set a Public Hearing for the proposed Hazard Mitigation Plan for July 1, 2002 at 5:30 p.m. The vote of approval was unanimous.

**4. Public Housing – Rehabilitation Contracts– (Vonnice Fulwood)**

Staff recommends that the Board of Commissioners consider awarding two (2) rehabilitation contracts to C. Franky Thomas in the amount of \$57,000 and two (2) contracts to S&J

Construction in the amount of \$19,430.00 under the Crisis Housing Assistance Grant Program and awarding four (4) contracts to Youngblood Construction in the amount of \$92,440 and one (1) contract to C. Franky Thomas in the amount of \$21,499 under the North Carolina Housing Finance Agency Single-Family Rehabilitation Grant Program.

Commissioner Sandifer moved to approve the award of two (2) rehabilitation contracts to C. Franky Thomas in the amount of \$57,000 and two (2) contracts to S&J Construction in the amount of \$19,430 under the Crisis Housing Assistance Grant Program and awarding four (4) contracts to Youngblood Construction in the amount of \$92,440 and one (1) contract to C. Franky Thomas in

the amount of \$21,499 under the North Carolina Housing Finance Agency Single-Family Rehabilitation Grant Program. The vote of approval was unanimous.

**5. Winding River Agreement– (*Marty Lawing*)**

Staff recommends that the Board of Commissioners consider approving the agreement with Bluegreen Carolina Lands, LLC to accept conveyance of the Winding River Wastewater System. Vice-Chairman Moore moved to authorize the County Attorney to present the Agreement to Winding River. The vote of approval was unanimous.

**6. Central Permitting Software– (*Steve Stone*)**

Staff recommends that the Board of Commissioners consider receiving information related to the sharing of our Central Permitting software program with other counties.

Steve Randone, GIS Director, discussed sharing the program based on the fact that Brunswick County would not have any responsibility or liability. Charges will not be incurred for the program and a written agreement will be in place.

Commissioner Rabon moved to approve sharing the Central Permitting software program and implement Mr. Randone's plan contingent upon the suggestions discussed and submit a written agreement including sharing any enhancements or improvements from other Counties, no other County will profit from the program and no liability to Brunswick County. The vote of approval was unanimous.

## **VIII. BOARD APPOINTMENTS**

**1. Tourism Development Authority (1 appointments, District 3)**

Vice-Chairman Moore nominated Douglas Randall (Randy) Jones. Commissioner Sandifer moved to close the nominations. The vote of approval was unanimous. Commissioner Sandifer moved to approve the appointment of Randy Jones. The vote of approval was unanimous. Randy Jones will fill the unexpired term of Mary Strickland (resigned) that will expire October 2, 2003.

## **IX. COUNTY ATTORNEY'S REPORT**

1). Closed Session (**deleted under Adjustments to the Agenda**)

## **X. OTHER BUSINESS/INFORMAL DISCUSSION**

There was discussion regarding a request from Brunswick Amateur Radio to install a "repeater" on two water towers in the County. The County Manager was directed to discuss this with the Emergency Management Director and make a recommendation to the Board.

## **XI. ADJOURNMENT**

Commissioner Sandifer moved to recess the Regular Meeting until 8:00 a.m. June 6, 2002 in the Commissioners Chambers, Public Assembly Building. The vote of approval was unanimous.

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Donald E. Warren, Chairman

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Deborah (Debby) Gore, Clerk to the Board